

MEMORANDUM

Agenda Item No. 10(A)(1)

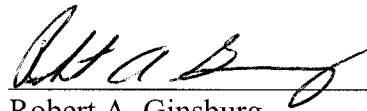
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE December 16, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution approving the
allocation of District 13
Office Funds

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.


Robert A. Ginsburg
County Attorney

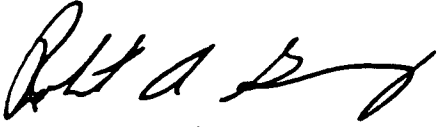
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MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. **DATE:** December 16, 2003
and Members, Board of County Commissioners

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(1)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor

Agenda Item No.10(A)(1)

Veto _____

12-16-03

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
DISTRICT 13 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate \$5,000.00 to the Lions Home for the Blind,
Inc., to be used for programmatic support; and

WHEREAS, this Board desires to allocate \$1,000.00 to Palm Springs Elementary to
purchase library books; and

WHEREAS, this Board desires to allocate \$500.00 to the St. Paul et Les Martyrs d'Haiti
Episcopal Church for the church renovation project,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
allocation of District 13 Office Funds as follows: \$5,000.00 to the Lions Home for the Blind,
\$1,000.00 to Palm Springs Elementary and \$500.00 to the St. Paul et Les Martyrs d'Haiti
Episcopal Church.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorrian D. Rolle

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

RA6

Robert A. Ginsburg